

## **AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, February 24, 2005 – 1:00 p.m.**  
**Board Room**  
**Health & Human Services Building**

Public Comments

### **Committee Agenda Items**

Approve Minutes of February 10, 2005  
Legislative Update  
Correspondence  
Future Agenda Items

Announcements  
Executive Committee Report (2-14)  
Meeting Approvals

### **Board Agenda Items**

Approve Minutes of January 27, 2005  
Correspondence  
Announcements

Advisory Committee Reports  
Meeting Approvals  
Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

- 1) Review and Accept the 2004 Annual Report of the Department of Veterans' Services

### **Joint Committee/Board Agenda Items**

- 2) Pertussis Update
- 3) Waukesha County Public Health Trends
- 4) DD Waiting List
- 5) Long Term Care Division Audit Report

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	John Margowski	1:15 p.m.
2	Rosie Schroeder	1:45 p.m.
3	Nancy Healy Haney and Darren Rausch	1:55 p.m.
4	Jack Bodien	2:10 p.m.
5	Lori Schubert, Don Maurer, Russ Kutz, Jack Bodien	2:20 p.m.

Health & Human Services Board & Committee  
February 24, 2005 – 1:00 p.m.  
Human Services Building Board Room

Dennis Farrell and Duane Stamsta  
Co-Chairs